

August 24, 2016

To the Members of the Library Board:

Mrs. Ellen Karrels
Ms. Bree Johns Konkol
Superintendent Dr. Marty Lexmond
Mrs. Karen Mikolajewski

Aldersperson Marty Weigel
Ms. Michelle Wadewitz
Ms. Elizabeth Suelzer
Ms. Patricia Wenzel

The regular meeting of the Library Board will be held on **August 24, 2016**, at the Public Library, 7421 West National Avenue. The meeting will start at **7:00 p.m.**

TENTATIVE AGENDA

Call to order
Roll Call
Minutes of the July 27, 2016 meeting
Statements by Citizens
Correspondence
Reports- Claims and Finance

OLD BUSINESS

1. Library Strategic Plan
2. 2017 Library Operating Budget
3. Election of Officers
4. Resolution honoring Ted Fischer-Toerpe

NEW BUSINESS

1. MCFLS Update
2. Johnson Controls Stock
3. Trustee Essentials, Chapter 14-The Library Board and the Open Meetings Law

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DIRECTOR'S REPORT

1. General update/Meetings and Events

ADJOURNMENT

Ellen Karrels
Secretary

PUBLIC NOTICE: The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability, or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

PUBLIC NOTICE: Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

PUBLIC NOTICE: All meetings of the Library Board are public meetings. In order for the general public to make comments at Library Board meetings, the individual must identify himself/herself by name and address before speaking. Otherwise, the meeting of the Library Board is a working session for the Board itself and discussion by those in attendance is limited to Board Members, staff, and others that may be a party to the matter being discussed.

PUBLIC NOTICE: It is the policy of the City of West Allis to provide language access services to populations of persons with limited English proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.